

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 21, 2019 - 5:00 P.M.**

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:   March 5, 2019 Committee of the Whole  
                                  March 7, 2019 Board Meeting  
                                  March 12, 2019 Special Board Meeting - Canvass of Votes

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

**Proclamation**

4. Proclamation recognizing Scott County Health Department's 50th Anniversary and PHAB Accreditation and recognizing April 2nd as Scott County Health Department Day.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

**Public Hearing**

5. Public hearing relative to transfer of two County parcels to the City of Princeton.

Open Public Hearing  
  Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

Close Public Hearing  
  Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

**Facilities & Economic Development**

6. Resolution approving the purchase of one aluminum box culvert from Illowa Culvert & Supply, in the amount of \$40,500.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

7. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 60 acres in Section 25, Blue Grass Township from Commercial-Light Industrial (C-2) to Residential Single-Family (R-1), all within unincorporated Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_

8. Resolution approving the preliminary plat of MicVic Acres subdivision.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

9. Resolution approving the City of Princeton's request for transfer of deeds currently held by Scott County for Parcels 05421102-5 & 053553006 in accordance with Iowa Code 331.361.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

10. Resolution approving the award of bid for jail flooring replacement to Paragon Commercial Interiors Inc. in the amount of \$28,506.17.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

### **Human Resources**

11. Resolution recognizing Cindy Hennings retirement from the Sheriff's Office after 14 years of faithful service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

12. Resolution recognizing Calvin Kelso's retirement from the Sheriff's office after 30 years of faithful service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

13. Resolution recognizing Tammy Burns retirement from the Sheriff's Office after 29 years of faithful service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution recognizing Barb McCollom's retirement from Human Resources after 33 years of faithful service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving an organizational change in the Health Department by adding a .8 FTE Maternal, Child & Adolescent Health Nurse to the table of organization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Finance & Intergovernmental**

16. Resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving the setting of a public hearing on an amendment to the County's current FY19 budget for Thursday, May 16, 2019 at 5:00 p.m.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution relating to the issuance of bonds for the purpose of financing projects to be undertaken by Scott County Board of Supervisors; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving of warrants in the amount of \$858,343.43 and purchasing card transactions in the amount of \$132,408.62.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_

**Other Items of Interest**

20. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays